

Mill Park Rebelz Basketball Club Ass Inc - Annual General Meeting - 2018



DATE: Monday 20th August 2018 at 4.15-4.45 pm
Mill Park Basketball Stadium Court 1

PRESENT: See attachments.

MEETING OPENED: 4.15pm

AGENDA ITEM	DESCRIPTION	OUTCOME	ACTION
Welcome by Chairperson, confirmation of Quorum	Madonna welcomed all and opened the meeting.	Quorum established.	N/A
Apologies	Suzanne Mastropaolo, Jennie Hay, Gerard Hanrahan, Oly Dionis, Michelle Lewis, Jo Berardi	-	-
Confirmation of 2017 minutes	Circulated to committee via email, printed copies available for other attendees.	Move to accept: Ray Heathcote Second: Eugene Maddela	Minutes from 2017 AGM were accepted as tabled.
Business arising from AGM 2017 minutes	None	-	-
President's Report	A report from the President on the previous 12 months' Club activity.	President's report was tabled and read out by Anthony Dionis. Copy available as attachment.	-

Financial report	Treasurer report for period July 1 st 2017 to June 30 th 2018 - circulated to committee via emails, printed copies available for other attendees	<p>Madonna presented the tabled treasurer's report for FY2017-2018 Total income: \$71,316 Total outgoing: \$80,960</p> <p>Move to accept: Ray Heathcote Second: Luciano Berardi</p> <p>Copy available as attachment.</p>	Treasurer's report FY 2016-17 was accepted as a true and fair representation of the financial dealings of the Club.
Dissolution of current committee	Announcement to dissolve all current positions on the committee.	Madonna announced the dissolution of the Committee.	All positions spilt.
Election of incoming Committee members	<p>Club President</p> <p>Vice President</p> <p>Secretary</p> <p>Treasurer</p>	<p>Anthony Dionis was the only nomination to assume the role of Club President. Anthony was designated unopposed as Club President for the following term. Nom: Ray Heathcote 2nd: Luciano Berardi</p> <p>Suzanne Mastropaolo was the only nomination to assume to role of Vice President. Suzanne Mastropaolo had indicated by email that she was prepared to continue in the role. Suzanne Mastropaolo was re-instated in the role unopposed. Nom: Madonna Smit 2nd: Ray Heathcote</p> <p>Madonna Smit was the only nomination to assume to role of Secretary. Madonna Smit was designated unopposed as Secretary for the following term. Non: Eugene Maddela 2nd: Ray Heathcote</p> <p>Jennie Hay was the only nomination to assume the role of Treasurer. Jennie had indicated that she was prepared to</p>	<p>Carried</p> <p>Carried</p> <p>Carried</p>

		continue in the role. Jennie Hay was reinstated in the role unopposed. Nom: Ray Heathcote 2 nd : Luciano Berardi	Carried
	<u>Non-Executive Roles</u>		
	Communications Officer	Oly Dionis had indicated willingness to continue in this role. Will be consulted for confirmation. Written nomination not received. Role to be considered unfilled at this stage.	The committee will seek to fill the role in the near future.
	Registration Officer	Luciano Berardi has been in this role and would like to step back. Suzanne Mastropaolo had indicated willingness to assist with this role. Role to be considered unfilled at this stage.	The Committee will clarify with Suzanne whether she is prepared to take on this role.
	Uniforms/Merchandise	No expressions of interest yet received – role as yet unfilled.	The committee will seek to fill the role in the near future.
	Coach Liaison Officer	Ray Heathcote was the only written nomination received. Ray was designated into one of the Coach Liaison positions. Nom: Madonna Smit 2 nd : Eloise Bonnici	Carried. Room still exists for another Coach Liaison position.
	Fundraising Co-ordinator	Written nomination of Michelle Lewis was received. Michelle was not present to accept. Role will be considered unfilled until Michelle can be consulted. Nom: Madonna Smit 2 nd : Eloise Bonnici	The committee will check with Michelle whether she is prepared to accept the role.
	General committee member/s	General Committee members were nominated and accepted as follows: Eugene Maddela (Nom: Madonna Smit, 2 nd : Ray Heathcote) Eloise Bonnici (Nom: Eugene Maddela, 2 nd : Ray Heathcote) Gloria Sango (Nom: Madonna Smit, 2 nd : Eugene Maddela) Bianca Bonacci (Nom: Madonna Smit, 2 nd : Eugene Maddela) Rosa Radipitse (Nom: Eugene Maddela, 2 nd : Madonna Smit)	All carried. Confirmation to be obtained from Gerard Hanrahan regarding whether he will continue as a general member.

		In his absence Gerard Hanrahan was re-instated as a general member – confirmation to be obtained.	
Business Arising:	Appeal for assistance.	Madonna emphasised that the committee operate in a voluntary capacity and that any assistance that can be offered would be welcomed. Reminder of upcoming events including fundraising Bunnings BBQ and end of year celebration at Funfields.	-
Thank you to all for attending Next AGM / Committee Meeting Notification re minutes distribution		All present were thanked for their attendance and attention. Date for next AGM to be determined closer to time. Next general committee meeting to be Monday 3/9/18. Minutes will be distributed to all who provided an email address on the attendance lists.	- - Minutes to be distributed as required

Meeting Closed: 4.45pm